

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE /AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Wednesday, September 14, 2016– 9:00 AM

PLACE: UW Extension Conf. Room, 3rd Floor, West Square Building, Baraboo WI

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt Agenda
3. Adopt Minutes of Previous Meetings–Regular Meeting of August 10, 2016
4. Public Comment
5. Communications
6. Presentation of role and value of UW Extension Ag Agent position; George Koepp, Columbia County Agriculture Agent & Morgan McArthur, Sauk County Agriculture Agent
7. Review Budget and Approval of Vouchers
 - a. UW Extension
 - b. Arts & Culture
8. Departmental Updates
 - a. UW Extension
 - Baraboo River map reprint – John Exo
 - Sauk Co. 4-H youth appearance before September 20th Sauk County Board
 - b. Arts & Culture
 - Carry-forward \$4,500 - return from Al Ringling AHHP grant
9. Discussion/possible action: Revisit 2017 Sauk County Arts & Culture budget levy increase
10. Discussion/possible action: Meg Sage request for permission to travel out-of-state to National 4-H Agents Conference in New Orleans, LA - October 8-15, 2016
11. Agent Reports: Meg Sage, 4-H Youth Dev. and Morgan McArthur, Ag & SCIL
12. Discussion/possible action: Video-taping of future UW Extension, Arts & Culture Committee meetings
13. Next meeting date: **Wednesday, SEPTEMBER 14, 2016 @ 9:00AM**
14. Future Agenda Item(s): September - River Arts Inc., Lindsey Giese-Juarez
15. Adjourn

TO:

J. Ashford	J. Dietz	C. Spencer	D. Stehling
County Clerk	A. Anderson	M. Hanson	A. Andrews
UW Extension	P. Wolter/	S. Zirzow/	UWEX Staff
Staff	SC Hist. Soc.	SC Fair Bd.	G. Koepp

DATE NOTICE MAILED: Wednesday, September 07, 2016
PREPARED BY: Judy Gurgel, Sauk County UW Extension

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.